

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 6, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, APRIL 4, 2000**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** - See Item No. 15

- 4** **8:30am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 5** **9:00 am** **ELECTION COMMISSIONER WAREHOUSE SPACE** - Dave Shively, Election Commissioner; Don Killeen, County Property Manager

- 6** **9:15 am** **AMBULANCE UPDATE** - Doug Ahlberg, Emergency Management Director

- 7** **9:30 am** **EFFECT OF ROAD WIDENING PROJECT ON REAL PROPERTY OF JOAN TILL** - Don Thomas, County Engineer; Mike Rierden, Attorney for Joan Till; Joan Till; Mike DeKalb, Planning Department; Rodger Harris, Building & Safety

- 8** **10:00 am** **AIR POLLUTION ADVISORY COMMITTEE RECOMMENDATIONS ON ASBESTOS REGULATIONS** - Leon Vinci, Health Department Director; Scott Holmes, Environmental Health Chief; Marcia Wilhite, Environmental Health Supervisor

- 9** **10:15 am** **CONSOLIDATION OF RECORDS MANAGEMENT FUNCTIONS** - Bruce Medcalf, County Clerk; Gwen Thorpe, Deputy County Clerk; Brian Pillard, Record & Information Manager

- 10** **10:30 am** **LANCASTER MANOR CAPACITY** - Larry Van Hunnik, Lancaster Manor Administrator

- 11** **10:45 am** **LINWELD ECONOMIC DEVELOPMENT LOAN** - Troy Gagner, Economic Development Coordinator

- 12** **ACTION ITEMS**
 - a. Request for Vacation of a Portion of Marshall Street

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CONSENT ITEMS

- a. Microcomputer Requests:
 - 1. C#2000-108 for \$3,326.79 from Corrections Budget for Two (2) Compaq Pentium III, Laser Printer, Etc.; and
 - 2. C#2000-109 for \$6,882.63 from County Treasurer's Budget for Three (3) Compaq Pentium III, Three (3) 17" Monitors, Three (3) Printers, Etc.
- b. Funeral Leave Request from Mike Thurber for Tuesday, April 4, 2000

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ADMINISTRATIVE OFFICER REPORT

- a. Workforce Investment Board Representative
- b. County Board Appointment to Commissioners Award of Excellence Committee
- c. County Nudity Ordinance

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. ***Ecological Advisory Committee*** - Heier

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. ***Information Services Policy Committee*** - Thursday, April 6, 2000 at 12:30 p.m., at the County-City Building, Room 106 - Steinman, Workman
- b. ***Joint Budget Committee*** - Friday, April 7, 2000 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- c. ***Public Building Commission*** - Tuesday, April 11, 2000 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
- d. ***Board of Health*** - Tuesday, April 11, 2000 at 6:30 p.m., at 3119 "O" Street - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. ***Homestead Expressway Dedication*** - Wednesday, April 26, 2000 at 2:00 p.m., at Homestead National Monument
- b. ***Chamber of Commerce Anniversary Event*** - Thursday, April 27, 2000 from 4:30 to 6:30 p.m., (proclamation reading at 5:30 p.m.) at the Lincoln Country Club, 3200 S. 24th Street
- c. ***UNL College of Business Administration Luncheon for Alumni Association Award Recipients*** - Friday, April 28, 2000 at 12:00 p.m., at the Wick Alumni Center

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF APRIL 11, 2000

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EMERGENCY ITEMS AND OTHER BUSINESS